

RESOLUTION #39-2017

Resolution offered by Supervisors of the Administration Committee

Resolved by the Board of Supervisors of Oneida County, Wisconsin:

WHEREAS, the Wisconsin County Mutual Insurance Corporation offers to provide Legal Loss
Preventions Services coverage for matters for which coverage is not otherwise available under the liability
policy; and

WHEREAS, if Oneida County does seek to use coverage under the legal loss prevention services
endorsement, per the endorsement form number WCMIC-End 3024(10/10), from the Wisconsin County
Mutual Insurance Corporation the County is required to indicate who has the authority to authorize use of
that coverage.

NOW, THEREFORE, BE IT RESOLVED, That the Oneida County Board of Supervisors does
hereby authorize the request for coverage under the legal loss prevention services endorsement, per the
endorsement form number WCMIC-End 3024(10/10), from the Wisconsin County Mutual Insurance
Corporation to be requested as needed by the County Board Chair or otherwise authorized designee; and

BE IT FURTHER RESOLVED that the County board of Supervisors is designating the following
individual(s) to be the authorized designee(s) for requesting coverage under the legal loss prevention
services endorsement: Oneida County Corporation Counsel & Oneida County Human Resources
Director.

Vote Required: Majority = _____ 2/3 Majority = _____ % Majority = _____

The County Board has the legal authority to adopt: Yes 34 No _____ as reviewed by the
Corporation Counsel, [Signature], Date: 5/15/17

Approved by the Administration Committee this 9th day of May, 2017.

Consent Agenda Item: ✓ YES _____ NO

Offered and passage moved by:

[Signature]
Supervisor
[Signature]
Supervisor
[Signature]
Supervisor
[Signature]
Supervisor

Supervisor

1
2 17 Ayes
3
4 _____ Nays
5
6 4 Absent
7
8 _____ Abstain
9
10 X Adopted
11

12 by the County Board of Supervisors this 16th day of May, 2017.
13

14 _____ Defeated
15

16 
17
18 Tracy Hartman, Clerk
19
20


Dave Hintz, County Board Chair

Resolution 39-2017

BOARD MBR	AYE	NAY	ABS	ABSTAIN
Ives	X			
Krolczyk			X	
Kelly	X			
Sorensen	X			
Holewinski			X	
Pederson	X			
Fried	X			
Pence	X			
Jensen	X			
Winkler	X			
Metropulos	X			
Young	X			
Freudenberg			X	
Paszak	X			
Mott	X			
Oettinger	X			
Timmons	X			
Cushing			X	
VanRaalte	X			
Zunker	X			
Hintz	X			
TOTALS	17		4	
Alec Bess				
Amanda Morgan				
Bridget Billing (alt)				
Totals				